

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
OCTOBER 6, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, October 6, 1976 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT,
KATZAKIAN, PINKERTON and
KATNICH (Mayor Pro Tempore)

Absent: Councilmen - HUGHES (Mayor)

Also Present: Assistant City Manager Glenn,
Public Works Director Ronsko, Community
Development Director Schroeder, City Attorney
Mullen and City Clerk Reimche

INVOCATION

The invocation was given by Reverend Oscar
E. Link (Retired) Methodist Church Minister.

PLEDGE

Mayor Pro Tempore Katnich led the Pledge of
Allegiance to the flag.

MINUTES

On motion of Councilman Ehrhardt, Katzakian
second, Council approved the Minutes of
September 1, 1976 as written and mailed.

Councilman Katzakian asked to abstain in
voting on the approval of the Minutes of
September 15, 1976 as he was not present at
that meeting.

On motion of Councilman Pinkerton, Ehrhardt
second, Council approved the Minutes of
September 15, 1976 as written and mailed by
the following vote:

Ayes: Councilmen - Ehrhardt, Pinkerton,
Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - Hughes

PLANNING COMMISSION

The Assistant City Manager gave the following
report of the Planning Commission meeting of
September 27, 1976:

PLANNING COMMISSION
(Cont'd)
ITEMS OF INTEREST

Minutes of October 6, 1976, continued

The Planning Commission -

1. Approved the Revised Tentative Map of A. B. T. Industrial Park, a 5.4-acre, 5-lot tract at the westerly extension of Maxwell Street in an area zoned M-2, Heavy Industrial (Maxwell Street is located on west side of South Stockton Street approximately 950 feet south of East Kettie Lane).
2. Approved the request of Mr. Grant Jones for a Variance to reduce the required interior side yard from 5 feet to 3 feet, 6 inches to permit an addition to a dwelling with a non-conforming side yard at 818 West Lockeford Street in an area zoned R-2, Single-Family Residential.
3. Amended the adopted policies for mail delivery to new, single-family subdivisions to conform with changes required by the U.S. Postal Service.
4. Determined that the proposal presented by Pacific Coast Producers for off-street parking lots for its facilities on South Stockton Street are adequate and meet the intent of the Zoning Ordinance.

COMMUNICATIONS

ABC LICENSE
APPLICATION

City Clerk Reimche presented an application for Alcoholic Beverage License which had been received for Agnes Okazaki, Okazaki Company, 20 S. Main Street, Lodi - Off Sale Beer and Wine License - Person to Person transfer - dropping partner.

RES. RE SUPPORT OF
LEGISLATION
CONTROLLING STRIKES
IN AGRICULTURAL
CROP PROCESSING
INDUSTRY AT HARVEST
SEASON

A copy of Resolution No. 76-44 which had been received from the City of Patterson was presented by the City Clerk. The Resolution requests the League of California Cities to initiate and support legislation controlling strikes in the agricultural crop processing industry at the harvest season. A lengthy Council discussion followed on the matter; however, no action was taken by the Council.

RES. URGING
REDISTRIBUTION OF
SALES TAX REVENUES
ON BASIS OF
POPULATION

The City Clerk also presented a resolution which had been received from the City of Walnut, which urges the redistribution of sales tax revenues on the basis of population.

NOTICE OF HEARING
BEFORE PUC & ENER-
GY RESOURCES
CONSERVATION &
DEVELOPMENT
COMMISSION

City Clerk Reimche presented a notice of hearing before the Public Utilities Commission and the Energy Resources Conservation and the Development Commission of the State of California to be held November 3, 1976 at 10:00 a.m. in the Commission Courtroom, State Building, 350 McAllister Street, San Francisco. The hearing pertains to the joint investigation by the PUC and the Energy Resources Conservation and Development Commission into the availability and potential use of solar energy in California.

COMMUNICATIONS

(Cont'd.)

PETITION RECEIVED
RE PARKING OF
RECREATIONAL
VEHICLES

11-2

Minutes of October 6, 1976, continued

Following presentation by the City Clerk of a petition bearing the signatures of 168 people and which stated "I feel that the City Ordinance they are trying to put through, restricting people from parking their recreational vehicles on their own property, is unfair". Council referred the matter to the Planning Commission.

JOINT MEETING
SCHEDULED WITH
GOVERNING BOARD OF
THE LODI UNIFIED
SCHOOL DISTRICT

11-3

The City Clerk presented a letter which had been received from Calvin Suess, President of the Governing Board of the Lodi Unified School District in response to a letter sent to the Board by City Clerk Reimche on direction of the City Council requesting a meeting with the Board to ascertain the Board's feelings regarding the City's responsibility for the maintenance of the 50 meter pool approved for construction at Tokay High School.

Mr. Suess' letter stated that he had been directed by the Board to seek a joint meeting with the City Council on the matter on October 27, 1976 at 7:30 p.m.

Because of the League of California Cities Annual Conference, the next Council meeting will be held October 27, 1976; therefore, the City Clerk was directed to correspond with Mr. Suess requesting that the joint meeting take place on October 28, 1976 at 7:30 p.m. in the Council Chambers.

RES. OF APPRECIATION
FOR LODI NEWS SEN-
TINEL REPORTER
DAVID FOX

11-4

Council was apprised by Mayor Pro Tempore Katnich that Lodi News Sentinel Reporter, David Fox was leaving Lodi and his employment with the newspaper. Council expressed its appreciation for Mr. Fox's fair and responsible reporting of the municipal affairs of the City of Lodi during his years of service as a reporter for the Lodi News Sentinel.

Mayor Pro Tempore Katnich, with Council's concurrence, directed that a resolution of appreciation be prepared for Mr. Fox.

LODI NEWS SENTINEL
REPORTER MILT
WHALEY INTRODUCED

Mr. Milt Whaley, who will be taking Mr. Fox's place on the paper, was then introduced and welcomed by the City Council.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katzakian second, were approved by Council:

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF
\$1,910,066.88.

CONSENT CALENDAR
(Cont'd.)

AWARD - HAM LANE
SANITARY SEWER,
OAK STREET TO
LOCKEFORD STREET

RES. NO. 4259

21-8

Minutes of October 6, 1976, continued

Assistant City Manager Glenn presented bids which had been received for "Ham Lane Sanitary Sewer, Oak Street to Lockeford Street" as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Claude C. Wood Co.	\$33,849.35
Wayne Fregien	\$37,980.50
Teichert Construction	\$39,757.00
A & E Pipe Lines, Inc.	\$49,122.00
McGaw Company	\$49,272.00
Ernest E. Pestana, Inc.	\$49,327.00
McGuire & Hester	\$58,287.00

The Assistant City Manager recommended that the award be made to the low bidder, Claude C. Wood Company.

RESOLUTION NO. 4259

RESOLUTION AWARDING THE CONTRACT FOR "HAM LANE SANITARY SEWER, OAK STREET TO LOCKEFORD STREET" TO CLAUDE C. WOOD COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$33,849.35.

AWARD - WELLSWOOD
AVE. ST. LIGHT
DISTRICT

RES. NO. 4260

11-11

Bids for the Wellswood Avenue Street Light District were presented to Council by Assistant City Manager Glenn as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Collins Electric Co., Inc.	\$4,444.00
Wagers Electric	\$4,595.00
Smith Electric Supply	\$4,995.00
Safety Electric Corp.	\$5,727.00
Ferrero Electric, Inc.	\$5,924.00

The Assistant City Manager recommended that the award be made to the low bidder, Collins Electric Co.

RESOLUTION NO. 4260

RESOLUTION AWARDING THE CONTRACT FOR THE WELLSWOOD AVENUE STREET LIGHT DISTRICT TO COLLINS ELECTRIC CO., INC., THE LOW BIDDER, IN THE AMOUNT OF \$4,444.00.

"FLORA ST. ST. LIGHT
DISTRICT"
IMPROVEMENTS
ACCEPTED

Council was apprised that the contract for the "Flora Street Street Light District" which was awarded to Ferrero Electric, Inc. of Stockton on May 19, 1976 in the amount of \$3,763.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

Minutes of October 6, 1976, continued

"FLORA ST. ST.
LIGHT DISTRICT"
IMPROVEMENTS
ACCEPTED(Cont)

COUNCIL ACCEPTED THE IMPROVEMENTS
IN THE "FLORA STREET STREET LIGHT
DISTRICT" AND DIRECTED THE PUBLIC
WORKS DIRECTOR TO FILE A NOTICE OF
COMPLETION WITH THE COUNTY RECORDER'S
OFFICE.

EASEMENT
ABANDONMENT IN
LAKEWOOD, UNIT
NO. 4, LOTS 177-190

The City Council was advised that the City had
received a request from a property owner to
abandon a portion of an easement along the rear
property lines in Lakewood, Unit No. 4 (Lots
177-190) to allow for the installation of swimming
pools. Pacific Telephone Co., Pacific Gas and
Electric Co., Lodi Cable TV and the City of Lodi
Utility Department have indicated to the City that
they are not using this portion of the easement
nor do they have plans to use it. A diagram of
the area was presented by Staff for Council's
perusal.

THE CITY COUNCIL OF THE CITY OF LODI
ADOPTED AN ORDER TO ABANDON A PORTION
OF THE EASEMENT IN LAKEWOOD, UNIT NO.
4, LOTS 177-190.

DESTRUCTION OF
CERTAIN CITY CLERK
RECORDS

Council was apprised that the City Clerk had
prepared a list of certain files in her office
requesting authority to destroy them. The request
has been reviewed by the City Attorney, and Mr.
Mullen has given his written consent to destroy
these records pursuant to State of California
Government Code Section 34090.

RES. NO. 4261

RESOLUTION NO. 4261

RESOLUTION AUTHORIZING THE DESTRUCTION
OF CERTAIN CITY CLERK'S RECORDS.

RATE INCREASE
APPROVED FOR
LODI AMBULANCE
SERVICE

Assistant City Manager Glenn advised the Council
that a letter had been received from the Lodi
Ambulance Service asking for an increase in the
base rate from \$45.00 to \$50.00 and an increase
in the mileage charge from \$2.00 to \$2.50. A
request had also been received from the Lodi
Ambulance Service for a completely new set of
fees for paramedic services, which fees are to be
charged only if paramedic services are provided.

RES. NO. 4262

Cash Basis Income Statements of the Lodi
Ambulance Service were presented for Council's
scrutiny.

Speaking on behalf of the requested rate increase
were:

Mr. Perry D. Schimke, Secretary-Treasurer
Lodi Ambulance Service
340-B South Fairmont Avenue, Lodi

Mr. Michael N. Nilssen, Manager-President
Lodi Ambulance Service
340-B South Fairmont Avenue, Lodi

RATE INCREASE
APPROVED FOR
LODI AMBULANCE
SERVICE
RES. NO. 4262
(Contd.)

Minutes of October 6, 1976, continued

Councilman Katzakian asked to abstain in discussion and voting on the matter as he stated that he owns the building in which the Lodi Ambulance Service Office is located, and that he leases that office area to the Lodi Ambulance Service.

Discussion followed with questions regarding the requested rate increase being directed to Staff, Mr. Schimke and Mr. Nilssen.

It was determined by City Attorney Mullen that the paramedic rate request had not been filed pursuant to Section 2A-3 of the City Code of the City of Lodi - "Rate Schedule to be filed: Adherence to Rate Schedule Required", and therefore no action could be taken by the Council on that request at this meeting.

On motion of Councilman Ehrhardt, Pinkerton second, Council adopted Resolution No. 4262 authorizing the following rate increase to be charged by Lodi Ambulance Service:

- a) Base rate increased from \$45.00 to \$50.00
- b) Mileage rate increased from \$2.00 to \$2.50

The Resolution was adopted by the following vote:

Ayes: Councilmen - Ehrhardt, Pinkerton,
Katnich

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - Hughes

TRAFFIC
INVESTIGATIONS RE
REQUESTS FOR
4-WAY STOPS AT
HAM LANE & VINE
STREET & FAIRMONT
AVE. & VINE ST.

Traffic Engineering Investigations as prepared by the Public Works Department for the intersection of Ham Lane and Vine Street and Fairmont Avenue and Vine Street were presented for Council's perusal.

Public Works Director Ronsko apprised the Council that it would be Staff's recommendation that 4-way stops not be installed for the following reasons:

- 1) The accident experience at the intersections is not critical;
- 2) Traffic volumes on the two intersection streets (at both intersections) are not evenly divided;
- 3) There is no unreasonable delay for Vine Street traffic in entering or crossing either Fairmont Avenue or Ham Lane; and
- 4) The unwarranted installation of stop signs could contribute to accidents

TRAFFIC
INVESTIGATIONS RE
REQUESTS FOR
4-WAY STOPS(Contd.)

Minutes of October 6, 1976, continued

Public Works Director Ronsko highlighted the Traffic Investigations and answered questions as were directed by Council.

No action was taken by the Council on the matter.

CITY-STATE
AGREEMENT FOR
FEDERAL AID
IMPROVEMENT
PROJECTS

RES. NO. 4263

Assistant City Manager Glenn presented for Council approval a Master Agreement between the City of Lodi and the State of California which will cover the railroad grade crossing protection projects to be constructed with Federal funds. Council was apprised that the main points covered under the agreement are:

- 1) City desires to use federal funds within the City limits;
- 2) Processing the improvements will conform to State regulations, e.g., advertising, preparation of plans and specifications, awards of bid, etc.;
- 3) City shall enter into an agreement with railroad for maintenance of facility;
- 4) City shall provide inspection of improvements;
- 5) City shall provide right-of-way for improvements;
- 6) Method of payment is outlined

Council discussion followed with questions regarding the matter being directed to Staff.

On motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4263 approving Agreement between the City and State for use of Federal funds on railroad grade crossing protection projects and authorizing the Mayor to execute the Agreement on behalf of the City. The Resolution was adopted by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian, Katnich

Noes: Councilmen - Pinkerton

Absent: Councilmen - Hughes

TERMINATION OF
LEASE WITH
WEBBER APPRVD.

The City Council was apprised that at the September 15, 1976 Council meeting that Mr. Jack Webber had indicated his desire to cancel his lease with the City of Lodi covering the 27-acres owned by the City of Lodi on Lower Sacramento Road and Highway 12 (Hines parcel which the City acquired for a future ponding basin).

The Council was further apprised that Delmar Batch is interested in leasing this property and at the September 15, 1976 Council meeting directions were given to the City Attorney by the Council as to the terms of the proposed lease with Mr. Batch.

Minutes of October 6, 1976, continued

TERMINATION OF
LEASE WITH
WEBBER APPRVD.
(Contd.)

A cancellation of the lease signed by Mr. Webber and a Lease Agreement with Mr. Delmar Batch were presented for Council approval.

LEASE AGREEMENT
ON HINES 27-ACRE
PARCEL WITH
DELMAR BATCH
APPROVED

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the cancellation of Lease Agreement between the City of Lodi and Jack Webber on the Hines 27-acre parcel, approved the Lease Agreement between the City of Lodi and Delmar Batch on Hines 27-acre parcel, and authorized the City Manager to execute both documents on behalf of the City.

Lease Agreements between the City of Lodi and the Lodi Grape Festival and National Wine Show covering use of Festival facilities by the Recreation Department and for the golf driving range facility were presented for Council's approval.

LEASE
AGREEMENTS WITH
LODI GRAPE
FESTIVAL &
NATIONAL WINE
SHOW FOR USE OF
FESTIVAL
FACILITIES

The Assistant City Manager briefed the Council as to the conditions of the proposed leases and answered questions as were directed by Council.

Following additional discussion, Council, on motion of Councilman Ehrhardt, Katzakian second, approved the Lease Agreement between the City of Lodi and the Lodi Grape Festival and National Wine Show for the use of Festival facilities by the Recreation Department and authorized the Mayor to execute the Agreement on behalf of the City.

On motion of Councilman Ehrhardt, Katzakian second, Council approved the Lease Agreement between the City of Lodi and the Lodi Grape Festival and National Wine Show for the golf driving range facility and authorized the Mayor to execute the Agreement on behalf of the City.

STAFF DIRECTED
TO RENEGOTIATE
GOLF DRIVING
RANGE SUB-LEASE

Council expressed its concern that the City had failed to at least break even in the sub-leasing of the golf driving range facility to Harold and Edith Walz. Councilman Ehrhardt then moved that Staff be directed to renegotiate the City's lease with Mr. and Mrs. Walz for the golf driving range facility on at least a break-even basis. The motion was seconded by Councilman Katnich and carried.

SEC. 24-25 OF THE
CITY CODE OF THE
CITY OF LODI -
"LIABILITY
INSURANCE
REQUIRED"
AMENDED

Assistant City Manager Glenn recommended to the Council that Section 24-25 of the City Code of the City of Lodi - "Liability Insurance Required" - be updated to read in full as follows:

"Before a permit shall be issued by the City Clerk, the applicant to whom a permit shall have been awarded by the Council shall deliver to the Council a policy of insurance, executed by a company duly authorized under the laws of the state to do an insurance business, by the provisions of which policy the company promises and undertakes to pay in full all claims for damages to persons or property resulting from the operation of the automobiles referred to in the application; provided, that the

ORD. NO. 1088

Minutes of October 6, 1976, continued

SEC. 24-25 OF THE
CITY CODE OF THE
CITY OF LODI -
"LIABILITY
INSURANCE
REQUIRED"
AMENDED

ORD. NO. 1088
(Contd.)

maximum amount for which liability shall be assumed for injury to or death of one person in any one accident shall be one hundred thousand dollars and injury to or death of more than one person in any one accident shall be three hundred thousand dollars and the maximum amount for which liability shall be assumed for injury to or destruction of property in any one accident shall be one hundred thousand dollars."

This Code section has not been updated since 1940 and presently requires coverage in the amount of - "injury to or death of one person in any one accident shall be ten thousand dollars and injury to or death of more than one person in any one accident shall be twenty thousand dollars and the maximum amount for which liability shall be assumed for injury to or destruction of property in any one accident shall be five thousand dollars."

Following discussion, Councilman Pinkerton moved for introduction of Ordinance No. 1088 entitled "An Ordinance Amending Section 24-25 of the City Code of the City of Lodi - 'Liability Insurance Required' "- in the amounts proposed by Staff and hereinabove set forth. The motion was seconded by Councilman Katzakian and carried.

REPORT
RECEIVED ON
PROPRIETY OF
SELF-INSURING
WORKERS'
COMPENSATION IN
THE STATE OF
CALIFORNIA

A report on the propriety of self-insuring Workers' Compensation in the State of California was presented for Council's scrutiny. Assistant City Manager Glenn highlighted the report and answered questions as were directed by the Council.

On motion of Councilman Pinkerton, Katzakian second, Council endorsed the concept of self-insuring Workers' Compensation Insurance and authorized Staff to send out specifications for receiving quotations on administration and excess costs.

CITY MANAGER'S
PROPOSITION 9
FORMS 721 A-G
REVIEWED AND
RECEIVED FOR
FILING

Following introduction of the matter by Assistant City Manager Glenn, Council reviewed and accepted for filing Proposition 9

CITY MANAGER'S
PROPOSITION 9
FORMS 721 A-G
REVIEWED AND
RECEIVED FOR
FILING

Forms 721 A-G as filed by City Manager
Glaves for the period of March 13, 1975
through October 1, 1976, on motion of
Councilman Pinkerton, Ehrhardt second.

ORD. ESTABLISH-
ING RATES FOR
THE SALE OF
ELECTRIC ENERGY
BY THE CITY

The City Council was apprised by Utility
Director W. C. Lewis that on July 26, 1976,
the Pacific Gas and Electric Company filed
a rate increase with the Federal Power
Commission to become effective on August 26,
1976. The Federal Power Commission has
deferred the rate increase until October 26,
1976, at which time the rate becomes
effective subject to refund should future hear-
ings determine the rates are excessive. Mr.
Lewis further advised that the proposed R-1
rate increase will cost the City \$288,487 for
slightly more than eight months in fiscal year
1977. The majority of this increase is in the
monthly demand charge, and hence has a more
drastic effect on purchased power costs during
the summer months; therefore, analysis of
electrical costs and revenues must be made on
an annual basis.

A proposed ordinance establishing new rates
for the sale of electric energy by the City of
Lodi was presented for Council's scrutiny.
Mr. Lewis listed the following advantages of
the proposed rates:

- 1) The City will increase revenue to offset
the increase in purchased power cost.
- 2) City base rates will be established at
approximately 95% of the P.G. & E. retail
rates to similar customers.
- 3) The number of rate blocks in the EA and
EB schedules are reduced, thus simplifying
the schedules.
- 4) Rates S-I and S-II are incorporated into one
schedule, because the special conditions are
applicable to both.
- 5) The special conditions in each schedule have
been reviewed by Utility and Finance Department
staff and have been simplified or deleted where
they were unnecessary.

Council discussion followed with questions regard-
ing the matter being directed to Staff.

Council members iterated their desire to receive
a statement of the value of the City's electrical utility
system. Additional discussion followed.

Minutes of October 6, 1976, continued

ORD. NO. 1089
URGENCY MEASURE
INTRODUCED AND
ADOPTED

Ordinance No. 1089 entitled "An Ordinance Repealing Ordinance No. 1043 of the City of Lodi and Enacting a New Ordinance Establishing Rates for the Sale of Electric Energy by the City of Lodi and Declaring the Same to be an Urgency Measure" was introduced for adoption on motion of Councilman Pinkerton. Councilman Katzakian seconded the motion. Ordinance No. 1089 was then adopted as an "urgency measure" by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian,
Pinkerton, and Katnich

Noes: Councilmen - None

Absent: Councilmen - Hughes

ACTION ON PROPOSED
AMENDMENT TO
SEC. 15-1 OF CITY
CODE DEFERRED

Following a request received from the Lodi District Chamber of Commerce, as related by the City Clerk, Council deferred action on Agenda Item No. "q" - "Amend Section 15-1 of the City Code re 'Distribution of Handbills'" to the City Council meeting of October 27, 1976.

RES. TO EDA
CERTIFYING THAT CITY
WILL CONFORM TO
EPA REQUIREMENTS
FOR GRANT PROJECT

Council was apprised that the Economic Development Administration has requested that the City Council adopt a resolution regarding the EDA Grant for Stockton Street, Century Boulevard, and Beckman Road certifying the City's agreement to conform to the requirements established by the EPA. There are primarily two requirements. The first is that the City would not use the proposed sanitary sewer to create an overload on the White Slough Water Pollution Contract Facilities, and the second is that the City would not use the new line until such time as the plant expansion is operational.

RES. NO. 4264

A lengthy discussion followed with Councilman Pinkerton and Councilman Ehrhardt expressing their consternation with the EDA for making such a request and stating that they felt it was an insult to Council and Staff.

Staff assured the Council that the White Slough Expansion project would be completed and on line prior to the use of this line and that the City would have no problems in meeting the EPA requirements. Additional discussion followed.

Councilman Pinkerton requested that he be able to write the letter to the Economic Development Administration regarding the Council's actions on this matter.

On motion of Councilman Pinkerton, Ehrhardt second, Council adopted Resolution No. 4264 certifying that the City of Lodi will conform to the requirements established by the Environmental Protection Agency regarding the Economic Development Administration grant for Stockton Street, Century Boulevard and Beckman Road.

Minutes of October 6, 1976, continued

Assistant City Manager Glenn advised the Council that the City Staff is presently preparing applications on the following projects under the Local Public Works Capital Development and Investment Program:

- 1) Ham Lane Relief Sewer
- 2) Century/Stockton Water Main
- 3) Lodi Public Library
- 4) City Hall Remodel V and VI

CITY MANAGER
DESIGNATED TO
EXECUTE ALL
DOCUMENTS PERTAINING TO LOCAL
PUBLIC WORKS
CAPITAL &
INVESTMENT
PROGRAM
APPLICATIONS

RES. NO. 4265

These projects have previously been reviewed by the Council. Mr. Glenn requested that Council adopt a resolution designating the City Manager as the person authorized by the City of Lodi to execute all documents pertaining to the aforementioned Local Public Works Capital and Investment Program Applications.

Councilman Pinkerton moved for adoption of Resolution No. 4265 designating the City Manager as the person authorized by the City to execute all documents pertaining to Local Public Works Capital and Investment Program Applications on those projects listed above. The motion was seconded by Councilman Katzakian and carried.

APPLICATION FOR
LAND & WATER CON-
SERVATION FUNDS
LODI LAKE DEVELOP-
MENT PROJECT

RES. NO. 4266

Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Ehrhardt, Katzakian second, adopted Resolution No. 4266 approving the application for land and water conservation funds - Lodi Lake Development Project and appointed the City Manager as agent of the City to conduct all negotiations, execute and submit all documents necessary for this project.

CITY EQUIPMENT
INVENTORY REC'D
BY COUNCIL

Councilman Ehrhardt acknowledged Council's receipt of the City of Lodi Equipment Inventory and asked that the record show that the City has 149 pieces of equipment. Councilman Pinkerton then requested that Council be apprised of the value of this equipment.

MOVE TO REBUILD
STADIUM FENCING

Councilman Ehrhardt spoke of the move presently underway to raise funds to rebuild seating at the stadium. Concern was expressed regarding various aspects of this project and questions were directed to the City Attorney concerning the matter by the Council.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at approximately 10:40 p.m. by Mayor Pro Tempore Katnich, on motion of Councilman Pinkerton, Katzakian second.

Attest: *Alice M. Reimche*
ALICE M. REIMCHE
City Clerk